

**TRINITY CHURCH IN THE PINES
ANNUAL CONGREGATIONAL MEETING**

January 17, 2016 - MINUTES

CALL TO ORDER The meeting was held in the sanctuary of Trinity Church. The meeting was called to order at 10:23 am by Rev. David Heil who then opened with a prayer.

DETERMINATION OF A QUORUM A quorum was determined present.

PASTOR REMARKS Rev. Heil made remarks about the 2014 and 2015 budget surpluses and pillars campaign. He thanked God and the congregation for these accomplishments. (Pastor's Annual Report available at website)

APPROVAL OF THE AGENDA Agenda for Annual Congregational Meeting was approved.

REPORT OF NOMINATING COMMITTEE Sara Moran, Chair of Nominating Committee reported incoming and outgoing elders and deacons. (See Nominating Committee report at website)

REPORT OF PILLARS OF THE CHURCH Rev. Heil referred congregation to Capital Improvement board hanging in rear of church. Noted that floor refinishing and carpet replacement coming in 2016 and that 20 year roof matures 2019. \$50,000 raised for pillars projects in 2014. Current fund balance is \$67,315. Recommendation from the floor to also consider refinishing pews and purchasing a "changing table".

REPORT OF PERSONNEL COMMITTEE Bob Spaet, Chair of Personnel Committee, reported on committee's process and conclusions. (See 2015 TCP Personnel Committee Report at website)

PASTOR TERMS OF CALL Rev. Heil reviewed proposed Terms of Call. Motion for approval was seconded and approved by congregation. (See Terms of Call at website)

REPORT OF TREASURER Jennifer Brown, Treasurer, reviewed the financial data for 2015 noting that there was a surplus for 2015 over and above the \$138,000 expenditures. (See financial documents at website)

Congregation sang hymn #277 The Church's One Foundation. Rev. Heil noted the Church Triumphant for those who passed in 2015 – Sue Hurt, Nita Cole, and Patty Wolf.

Rev. Heil closed the meeting at 11:06 am with prayer.

Faithfully submitted,

Larry Bacon, Clerk of Session